

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



ORDER FOR RETURN OF BAIL

United States of America

-v-

KEENAN WATTS,

CLERK OF COURT
VINCENT BRICCETTI, JUDGE
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USAO# 2016R01231

17-CR 505

U.S.M.S. Register 79444-054

AFFIDAVIT

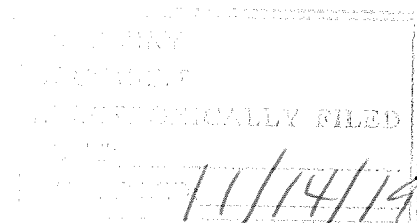
An order having heretofore been made in this case authorizing the Clerk of this Court to accept the sum of **(FIVE THOUSAND DOLLARS)**, **(\$5,000.00)** cash, and to deposit the same in the registry of this Court, as a condition to assure the appearance of the above-named defendant before the United States District Court for the Southern District of New York in accordance with the provisions of the bond given by the said defendant; and

WHEREAS the docket reflects that on **September 11, 2019** the defendant was sentenced by United States District Judge Vincent Briccetti to 24 months imprisonment; 5 years supervised release and \$100.00 special assessment.

WHEREAS the Government has not alleged and moved under 28 U.S.C. §2044 that the above funds belong to the defendant and should accordingly be applied to the payment of any assessment, fine, restitution, forfeiture or penalty imposed upon the defendant; and

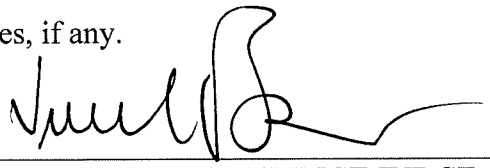
WHEREAS the Government has no objection to the Clerk of the Court returning the funds deposited as bail to their rightful owner or other person entitled to such money under 28 U.S.C. §§ 2041 & 2044; and

WHEREAS the Government is not aware of any other reason the funds deposited as bail should not be returned to their rightful owner or other person entitled to them;




NOW, THEREFORE, IT IS HEREBY ORDERED, pursuant to 28 U.S.C. §2042, that the Clerk of the Court pay out to **SANDRA REEVES** the amount deposited as bail referenced in the first paragraph of this Order, less the Clerk's fees, if any.

Date: 11/14/19


UNITED STATES DISTRICT JUDGE

CONSENTED TO:

GEOFFREY S. BERMAN
United States Attorney

by: 
AUSA CHRISTOPHER BRUMWELL
Assistant United States Attorney
914-993-1966

Date: 11/13/2019

Address of payee, if different from address on original Bail Order:
(to be completed by District Court Clerk's Office)

Phone Number:

The Clerk's Office Finance Unit will contact the party once the check is ready.

FOR CLERK'S OFFICE USE ONLY:

RECEIVED CHECK NO:	DATED:
IN THE AMOUNT OF: \$	
PAYABLE TO:	
SIGN & PRINT:	

M19-1-14171

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

CASH BAIL ORDER

Vs.

DOCKET NUMBER:

Keenan Watts

17 cr 505 -18
M19-1-14171

DEFENDANT'S # 18

LEAD DFT (IF NOT THE SAME)

OFFICE OF THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

It is hereby certified that bail of the above defendant was fixed on 11-13-17

By the Honorable Vincent L. Briccetti, District Judge, for the


S.D.N.Y., in the amount of \$200,000.00 Dollars, Personal Recognizance

Bond, secured by \$5,000.00 Cash or Property.

with the Clerk of the Court, U.S. District Court for the S.D.N.Y., for the appearance of said
defendant before this court.

DATED: 11-13-17

White Plains, New York



Honorable Vincent L. Briccetti
U.S. DISTRICT JUDGE
S.D.N.Y.


CLERK TO U.S.D.J.

DEPOSITED BY:

NAME Sandra Reeves
ADDRESS 2 Orchard Street
Marlboro, New York 12542
PHONE 845-542-2451



UNITED STATES
POSTAL SERVICE®

POSTAL MONEY ORDER

Serial Number

23757068981

Year Month Day
2017-11-13

Post Office
106020

U.S. Dollars and Cents

\$1000.00

One Thousand Dollars and 00/100 *****

Amount

Pay to

Clerk of County SONY

Clerk

03

Address

300 Quarropas Str.

From Sandra Reeves

White Plains, NY 10601

Address 2 Orchard Str.

Memo

17CR505

Marlboro, New York 12542

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⑆000008002⑆

23757068981⑆



UNITED STATES
POSTAL SERVICE®

POSTAL MONEY ORDER

Serial Number

23757068992

Year Month Day
2017-11-13

Post Office
106020

U.S. Dollars and Cents

\$1000.00

One Thousand Dollars and 00/100 *****

Amount

Pay to

Clerk of County SONY

Clerk

03

Address

300 Quarropas Str.

From Sandra Reeves

White Plains NY 10601

Address 2 Orchard Str.

Memo

17CR505

Marlboro, NY 12542

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23757068992⑆



UNITED STATES
POSTAL SERVICE®

POSTAL MONEY ORDER

Serial Number

23757068968

Year Month Day
2017-11-13

Post Office
106020

U.S. Dollars and Cents

\$1000.00

One Thousand Dollars and 00/100 *****

Amount

Pay to

Clerk of County SONY

Clerk

03

Address

300 Quarropas Str.

From Sandra Reeves

White Plains, NY 10601

Address 2 Orchard Str.

Memo

17CR505

Marlboro, NY 12542


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⑆000008002⑆

23757068968⑆

Court Name: District Court
 Division: 7
 Receipt Number: 465407015143
 Cashier ID: Urrutka
 Transaction Date: 11/13/2017
 Payer Name: SANDRA REEVES
 TREASURY REGISTRY
 For: KEENAN MATTS
 Case/Party: 17-CR-000505-018
 Amount: \$5,000.00
 MONEY ORDER
 Check/Money Order Num: 23757068978
 Amt Tendered: \$1,000.00
 MONEY ORDER
 Check/Money Order Num: 23757068946
 Amt Tendered: \$1,000.00
 MONEY ORDER
 Check/Money Order Num: 23757068901
 Amt Tendered: \$1,000.00
 MONEY ORDER
 Check/Money Order Num: 23757068902
 Amt Tendered: \$1,000.00
 MONEY ORDER
 Check/Money Order Num: 23757068968
 Amt Tendered: \$1,000.00
 Total Due: \$5,000.00
 Total tendered: \$5,000.00
 Change Amt: \$0.00
 M19-1-14171
 *BAIL


UNITED STATES POSTAL SERVICE®

Serial Number
23757068970

Year Month Day
 2017-11-13

Post Office
 106020

U.S. Dollars and Cents
\$1000.00

Amount
 One Thousand Dollars and 00/100 *****

Pay to **Clerk of Court SDNY**

Address **300 Quarropas St**
White Plains NY 10601


From **Sandra Reeves**
 Address **2 Orchard St**
Marlboro NY 12542

Memo **17CR505**

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23757068970


UNITED STATES POSTAL SERVICE®

Serial Number
23757068946

Year Month Day
 2017-11-13

Post Office
 106020

U.S. Dollars and Cents
\$1000.00

Amount
 One Thousand Dollars and 00/100 *****

Pay to **Clerk of Court SDNY**

Address **300 Quarropas St**
White Plains, NY 10601

From **Sandra Reeves**
 Address **2 Orchard Str.**
Marlboro, N.Y. 12542

Memo **17CR505**

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23757068946

Court Name: District Court
Division: 7
Receipt Number: 465407015143
Cashier ID: Vfrrokaj
Transaction Date: 11/13/2017
Payer Name: SANDRA REEVES

TREASURY REGISTRY
For: KEENAN MATTS
Case/Party: D-WYS-7-17-CR-000505-01A
Amount: \$5,000.00

MONEY ORDER
Check/Money Order Num: 23757068970
Amt Tendered: \$1,000.00

MONEY ORDER
Check/Money Order Num: 23757068946
Amt Tendered: \$1,000.00

MONEY ORDER
Check/Money Order Num: 23757068981
Amt Tendered: \$1,000.00

MONEY ORDER
Check/Money Order Num: 23757068992
Amt Tendered: \$1,000.00

MONEY ORDER
Check/Money Order Num: 23757068968
Amt Tendered: \$1,000.00

Total Due: \$5,000.00
Total Tendered: \$5,000.00
Change Amt: \$0.00

W19-1-14171
*BAIL